



YOUSAF WEAVING MILLS LIMITED

7/1-E-3, Main Boulevard Gulberg-III Lahore PAKISTAN

Tel:35757108, 35717510 Fax:35755760

Email: Website:yousafweaving.com

REVOKED

2021-10-01 09:58:06

Post-ID: 172978

October 1, 2021, 09:54:10

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-10-07 at 04:00, at Lahore to consider the Annual Accounts for the period ended 2021-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-10-01 to 2021-10-07 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,